



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held May 10, 2005, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's recommendation to approve introduction of an ordinance to amend provisions of the Pension Savings Plan, Deferred Earnings Plan, Deferred Compensation and Thrift Plan and Savings Plan, to reduce the maximum account balance that may be distributed after a plan participant's separation from service without the participant's consent.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board approved the Chief Administrative Officer's attached recommendation.

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Attachment

Copies distributed:

Each Supervisor
County Counsel
Director of Personnel

(ALSO SEE BOARD ORDER NO. 123 THIS DATE)